

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

DAVID JAROSLAWICZ, individually
and on behalf of all others similarly
situated,

Plaintiffs,

v.

M&T BANK CORPORATION, *et al.*,

Defendants.

Case No. 1:15-cv-00897-EJW

Honorable Evan J. Wallach

Affidavit of Kenneth A. Elan

STATE OF NEW YORK)
) ss:
COUNTY OF NASSAU)

KENNETH A. ELAN, being duly sworn, deposes and says:

1 I am an attorney duly admitted to practice law in the State of New York. I submit this affidavit in order to provide the Court with further information as to charitable donations I made in 2015. At the outset, I wish the Court to note that I spent this past winter in Florida and did not return to my home in New York until the last week of April. During the time I was away, I had no access to papers pertaining to my legal practice including checkbooks and ledgers from prior years. At no time was it my intention to shirk from my duty to provide the Court with additional documents or information pertaining to the donation I made to the

Bridgewater JCC. Nevertheless, I apologize for failing to provide information pertaining to charitable donations I made in 2015 in advance of the most recent hearing before Your Honor.

2. I have been a sole practitioner since 1986. I have always filed a joint tax return with my wife. My business income/expenses are shown on Schedule C of our return. As a sole practitioner, it has been my custom to make donations out of my Attorney Business Account as well as my joint (personal) account with my wife. On some occasions, I have made donations using a credit card too. The information below is the result of a review of my 2015 Attorney Business Account ledger. The ledger memorializes the checks I wrote out of the account. Parenthetically, my business records from 2015 (including bank statements and canceled checks) were discarded at the end of 2022. This was in keeping with my duty as an attorney, to retain records for seven (7) years.

3. I would have the Court note that I did not foresee the possibility that I would be required to produce these checks (in addition to the check payable to Bridgewater which was provided). In retrospect, I can see now how this was shortsighted. Below is the list of donations made in 2015 (in addition to the one made to Bridgewater JCC). Copies of the respective entry in my ledger are annexed as cumulative Exhibit A:

Check No. 1011 dated May 12, 2015, payable to Chai Lifeline in the amount of \$100.00;

Check No. 1028 dated July 7, 2015, payable to the order of Glen Cove Library in the amount of \$100.00;

Check No. 1029 dated July 9, 2015, payable to the order of We Care Fund in the amount of \$200.00;

Check No. 1032 dated July 21, 2015, payable to the order of Thirteen/WNET in the amount of \$100.00;

Check No. 1065 dated November 2, 2015, payable to the order of Multiple Sclerosis Society in the amount of \$100.00; and

Check No. 1073 dated November 16, 2015, payable to the order of Chai Lifeline in the amount of \$100.00.

Should the Court wish to view and inspect the entire (original) ledger, I am prepared to produce it for *in camera* inspection.

4. I also found a ledger from my joint (personal) account with my wife where I wrote Check No. 9363 dated September 25, 2015, payable to the order of Community Synagogue in the amount of \$118.00. A copy of the entry in the ledger is annexed as Exhibit B. This ledger does not cover all checks written out of the joint

account. However, as of the date hereof, I am unable to find any other 2015 ledger from my joint account.

5. I have no doubt that there were additional donations made by me (and, in some cases, by my wife). My certainty is based on a review of my 2015 federal income tax return. The returns show total donations of \$2,597. A copy of the pertinent page from my federal tax return is annexed as Exhibit C. These donations were, in all likelihood, made out of my personal account or by credit card since, to the best of my knowledge, I have listed all of the donations made out of my business account in 2015.

6. I have been in contact with Citibank where I maintain my business and personal savings and checking accounts. I was advised today that it will take the bank 5-7 business days to respond to my request for production of the checks referred to in the preceding paragraph. Needless to say, assuming Citibank produces the checks I will provide a supplemental affidavit to the Court with copies of the checks annexed.

7. As stated in my prior affidavit filed with the Court, my donation to the Bridgewater JCC was not out of the ordinary. I have made numerous donations over the years to Jewish and other charities. Moreover, as was the case with my donation to the Bridgewater JCC, several of the donations were made at the request of friends

and colleagues. Annexed as Exhibit D are copies of checks written out of my Attorney Business Account during the period 2016-2021 reflecting charitable contributions I made over the last several years (and before the Bridgewater check became an issue in 2022). Below is a breakdown of the payees of those checks:

2016: UJA Federation; Community Chest of Port Washington;

2017: Cycle for Survival; Chai Lifeline; Port Washington Community Chest; We Care Fund; Planned Parenthood; Thirteen Associates; Save the Sound; UJA Federation;

2018: UJA Federation; University of Baltimore Foundation; Shimon and Sara Birnbaum JCC; Chai Lifeline;

2019: Tree of Life; Wilderness Society; Planned Parenthood; Cycle for Survival; Scott J. Beigel Memorial Fund; ASPCA; Wilderness Society; We Care Fund; Community Chest of Port Washington; Chai Lifeline;

2020: Sierra Club; Planned Parenthood; John A. Reisenbach Foundation; Community Mainstreaming; Thirteen/WNET; UJA Federation of New York; US Holocaust Museum; University of Baltimore; Community Chest of Port Washington; and

2021: Camp Simcha; Community Chest of Port Washington; Sierra Club; Friends of New York Public Library; Coalition to Save Hempstead Harbor; Temple Bethel Brotherhood; Planned Parenthood; WNET/Thirteen.

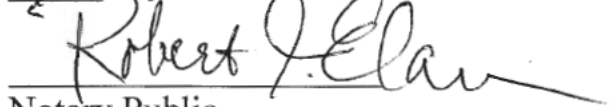
8. Furthermore, in order to dispel any remaining concerns, I am prepared to appear before the Court and testify as to my donation to the Bridgewater JCC and/or any related issue.

9. Further your deponent sayeth not.


KENNETH A. ELAN

Sworn to before me this

12 day of June 2023


Notary Public

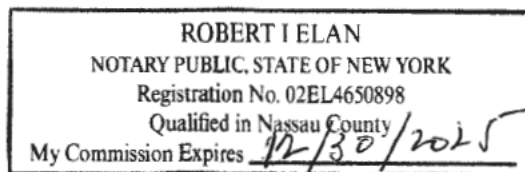


Exhibit A

Automatic Deposit <input type="checkbox"/> AP-Automatic Payment <input type="checkbox"/> ATM-Teller Machine <input type="checkbox"/> DC-Debit Card <input type="checkbox"/> T-Tax Deductible <input type="checkbox"/> TT-Telephone Transfer							
CHECK OR CODE	DATE	TRANSACTION DESCRIPTION	PAYMENT AMOUNT	FEE	DEPOSIT AMOUNT	\$ BALANCE	
1073	11/16	char Lifeline (Contrib.)			150	W	

PROTECT YOUR ACCOUNT - USE DARK INK WHEN WRITING CHECKS. NEVER USE PENCIL OR ERASABLE INK.

<input type="checkbox"/> Automatic Deposit <input checked="" type="checkbox"/> AP-Automatic Payment <input type="checkbox"/> ATM-Teller Machine <input type="checkbox"/> DC-Debit Card <input type="checkbox"/> T-Tax Deductible <input type="checkbox"/> TT-Telephone Transfer									
CHECK OR CODE	DATE	TRANSACTION DESCRIPTION	PAYMENT AMOUNT	FEE	DEPOSIT AMOUNT	\$ BALANCE			
1065	11/2	Multiple Sclerosis (Contrib.)				100	02		

PROTECT YOUR ACCOUNT - USE CHECKS IN SEQUENTIAL ORDER. RECONCILE STATEMENTS PROMPTLY.

AD-Automatic Deposit		AP-Automatic Payment		ATM-Teller Machine		DC-Debit Card		T-Tax Deductible		TT-Telephone Transfer	
DATE	TRANSACTION DESCRIPTION	PAYMENT AMOUNT	FEE	DEPOSIT AMOUNT	BALANCE						
1028 7/7	Glen Cove Public Library (D. Malkin)				100.00						
1029 7/15	We Care Fund (Contrib.)				200.00						
1032 7/21	Thurston/WNET (Contrib.)				100.00						

PROTECT YOUR ACCOUNT - WHEN WRITING A CHECK, START AT THE FAR LEFT. DO NOT LEAVE SPACE FOR EXTRA NUMBERS TO BE WRITTEN.

AD-Automatic Deposit <input type="checkbox"/> AP-Automatic Payment <input type="checkbox"/> ATM-Teller Machine <input type="checkbox"/> DC-Debit Card <input type="checkbox"/> T-Tax Deductible <input type="checkbox"/> TT-Telephone Transfer									
NUMBER OR CODE	DATE	TRANSACTION DESCRIPTION	PAYMENT AMOUNT	✓	FEE	DEPOSIT AMOUNT	\$	BALANCE	
1011	5/12	Chai Lifeline (Contrib)						150	00

PROTECT YOUR ACCOUNT - USE CHECKS IN SEQUENTIAL ORDER. RECONCILE STATEMENTS PROMPTLY.

Exhibit B

9363

✓ Track Your Expenses

- | | | |
|---|--|---|
| <input type="checkbox"/> Auto/Travel | <input type="checkbox"/> Education | <input type="checkbox"/> Medical/Dental |
| <input type="checkbox"/> Business | <input type="checkbox"/> Entertainment | <input type="checkbox"/> Savings |
| <input type="checkbox"/> Charities | <input type="checkbox"/> Food | <input type="checkbox"/> Taxes |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Home | <input type="checkbox"/> Utilities |
| <input type="checkbox"/> Dependent Care | <input type="checkbox"/> Insurance | <input type="checkbox"/> Other |

BAL.
FOR'DITEM
AMOUNT

BALANCE

DEPOSIT

FOR'D

Duplicate is produced using soy-based materials.
Images may appear light.

☐ TAX DEDUCTIBLE ITEM

Memo

For enhanced security your account number will not be printed on this copy

NOT NEGOTIABLE

Exhibit C

2015Attachment
Sequence No. **07****SCHEDULE A**

(Form 1040)

Itemized Deductions► Information about Schedule A and its separate instructions is at www.irs.gov/schedulea.

► Attach to Form 1040.

Department of the Treasury
Internal Revenue Service

(99)

Name(s) shown on Form 1040

Your social security number

KENNETH & JOCELIN ELAN**Medical
and
Dental
Expenses****Caution:** Do not include expenses reimbursed or paid by others.

- 1 Medical and dental expenses (see instructions) **1**
- 2 Enter amount from Form 1040, line 38 **2**
- 3 Multiply line 2 by 10% (.10). But if either you or your spouse was born before January 2, 1951, multiply line 2 by 7.5% (.075) instead **3**
- 4 Subtract line 3 from line 1. If line 3 is more than line 1, enter -0- **4** **0**

**Taxes You
Paid**

- 5 State and local (check only one box):

- a ☒ Income taxes, or
- b ☐ General sales taxes

- 6 Real estate taxes (see instructions) **6**
- 7 Personal property taxes **7**
- 8 Other taxes. List type and amount ► **8**

- 9 Add lines 5 through 8
- 9**

**Interest
You Paid****Note:**Your mortgage
interest
deduction may
be limited (see
instructions).

- 10 Home mortgage interest and points reported to you on Form 1098 **10**
- 11 Home mortgage interest not reported to you on Form 1098. If paid to the person from whom you bought the home, see instructions and show that person's name, identifying no., and address ► **11**
- 12 Points not reported to you on Form 1098. See instructions for special rules **12**
- 13 Mortgage insurance premiums (see instructions) **13**
- 14 Investment interest. Attach Form 4952 if required. (See instructions.) **14**
- 15 Add lines 10 through 14 **15**

**Gifts to
Charity**If you made a
gift and got a
benefit for it,
see instructions.

- 16 Gifts by cash or check. If you made any gift of \$250 or more, see instructions **16** **2,597**
- 17 Other than by cash or check. If any gift of \$250 or more, see instructions. You **must** attach Form 8283 if over \$500 **17**
- 18 Carryover from prior year **18**
- 19 Add lines 16 through 18 **19** **2,597**

**Casualty and
Theft Losses**

- 20 Casualty or theft loss(es). Attach Form 4684. (See instructions.)
- 20**

**Job Expenses
and Certain
Miscellaneous
Deductions**

- 21 Unreimbursed employee expenses—job travel, union dues, job education, etc. Attach Form 2106 or 2106-EZ if required. (See instructions.) ► **21**
- 22 Tax preparation fees **22**
- 23 Other expenses—investment, safe deposit box, etc. List type and amount ► **23** **See Statement 1**
- 24 Add lines 21 through 23 **24**
- 25 Enter amount from Form 1040, line 38 **25**
- 26 Multiply line 25 by 2% (.02) **26**
- 27 Subtract line 26 from line 24. If line 26 is more than line 24, enter -0- **27**

**Other
Miscellaneous
Deductions**

- 28 Other—from list in instructions. List type and amount ►
- 28**

**Total
Itemized
Deductions**

- 29 Is Form 1040, line 38, over \$154,950?
- ☐ **No.** Your deduction is not limited. Add the amounts in the far right column for lines 4 through 28. Also, enter this amount on Form 1040, line 40.
- ☒ **Yes.** Your deduction may be limited. See the Itemized Deductions Worksheet in the instructions to figure the amount to enter.
- 30 If you elect to itemize deductions even though they are less than your standard deduction, check here ☐ **29**

For Paperwork Reduction Act Notice, see Form 1040 instructions.

Schedule A (Form 1040) 2015

Exhibit D

KENNETH A ELAN ESQ

Account [REDACTED] Page 3 of 4
Statement Period: Apr 22 - May 20, 2016

001/01/2016000

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # 4 [REDACTED]

0-0

✓

1117

KENNETH A ELAN ESQ
217 BROADWAY STE 800
NEW YORK, NY 10007

DATE 3/24/16

PAY TO THE ORDER OF Commonwealth Court of Rest. Wash. \$ 900.00

Nine Hundred 00 DOLLARS

FOR Cash

00001117

Ck Date: 04/25/2016 Ck No: 1117 Amt: \$900.00

Account [REDACTED] Page 3 of 4
Statement Period: May 21 - Jun 21, 2016

001/R1/20F000

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # [REDACTED]

0-0

1005

KENNETH A ELAN ESQ
217 BROADWAY STE 201
NEW YORK, NY 10007

PAY TO THE ORDER OF UJA Federation DATE 5/24/16 CHECK NO. 1005

One Hundred \$ 100.00

FOR [Signature]

00001005

Ck Date: 05/31/2016 Ck No: 1005 Amt: \$100.00



2350

EDLR401N 1076 0060 CFH033 07 160622 PAGE 00002 OF 00002

KENNETH A. ELAN ESQ.
217 BROADWAY STE 803
NEW YORK, NY 10007

1-8
210 37

1176

Date 4/18/2017

Pay to the order of

Community Chest

\$ 900.00

Nine Hundred

no/100

Dollars



Security Features
Included
ON THE FRONT

citibank

CITIBANK, N.A. BR. #37
250 BROADWAY, OPPOSITE CITY HALL
NEW YORK, NY 10007

Memo

[Signature]

⑆021000089⑆



KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1-8
210 37

1196

Date 6/12/2017

Pay to the order of

Chail Lifeline

\$100.00

One Hundred

Dollars

citibank

CITIBANK, N.A. BR #37
250 BROADWAY, OPPOSITE CITY HALL
NEW YORK, NY 10007

Memo

⑆021000089⑆

3153152158

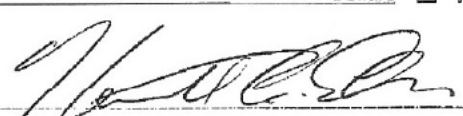
DEPOSIT ONLY

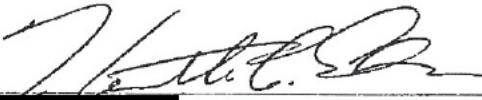
>221272031<
Investors Bank #153
2017-06-15
01531691588
Batch 109755586

3729900839

Post Date: 06/16/17
Amount: \$100.00
Check No.: 1196
DIN: 149100214202
FIMP: 0

Account: [REDACTED]
Routing & Transit: 21000089
Sequence No.: 0

KENNETH A. ELAN ESQ. 217 BROADWAY STE 603 NEW YORK, NY 10007		1-0 210	37	1029
		Date	2/15/2017	
Pay to the order of		Cycle for Survival		\$100.00
One Hundred		Dollars	Security Pin 10100 BOL-100 DOLLAR PIN LINE	
citibank				
CITIBANK, N.A. BR. #37 250 BROADWAY, OPPOSITE CITY HALL NEW YORK, NY 10007				
Memo				
⑆021000089⑆		[REDACTED]		⑆00000010000⑆

KENNETH A. ELAN ESQ. 217 BROADWAY STE 603 NEW YORK, NY 10007		1-8 210	37	1108
Date <u>7/13/2017</u>				
Pay to the order of <u>We Care Fund</u>		\$100.00		
<u>One Hundred</u>		+ 1/100 Dollars		
citibank <small>CITIBANK, N.A. BR. #37 250 BROADWAY, OPPOSITE CITY HALL NEW YORK, NY 10007</small>				
Memo				
⑆021000089⑆				

Capital One, N.A. Richmond VA 065000090			
46370FUY2830520170726000073907547			
Capital One, N.A. Richmond VA 065000090			
46370FUY2830520170726000073907547			
		⑆065000090⑆	
		CAPITAL ONE, NA	
		0052726936 07262017	
		RICHMOND, VA 016 23	
		Deposit 7047229000	
Post Date: 07/26/17		Account: [REDACTED]	
Amount: \$100.00		Routing & Transit: 21000089	
Check No.: 1108		Sequence No.: 0	
DIN: 149141636195			
FIMP: 0			

WE CARE FUND - H&L
7047229000

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1-8
21037

1142

Date 9/15/2017

Pay to the order of

Planned Parenthood of NYC \$50.00

Fifty
citi bank

Dollars

CITIBANK, N.A. BR 637
250 BROADWAY, OPPOSITE CITY HALL
NEW YORK, NY 10007

Memo

⑆021000089⑆

Seq: 50
Batch: 313899
Date: 09/21/17

PLANNED PARENTHOOD OF NEW YORK CITY
25 BEECHACRE STREET
NEW YORK, NY 10014

DO NOT WRITE STAMP OR SIGNATURE OVER THIS LINE

CHECK HERE AFTER MONTHLY REMOTE DEPOSIT

ENDORSE HERE

Post Date: 09/22/17
Amount: \$50.00
Check No.: 1142
DIN: 149121886374
FIMP: 0

Account: [REDACTED]
Routing & Transit: 21000089
Sequence No.: 0

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1-837
210

1138

Date 9/12/2017

Pay to the order of

Thirteen Assoc.

\$ 75.00

Seventy Five

75/100

Dollars

citibank

CITIBANK, N.A. BR. 437
250 BROADWAY, OPPOSITE CITY HALL
NEW YORK, NY 10007

Memo

[Signature]

⑆021000089⑆

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1-8
210 37

1136

Date

9/7/2017

Pay to the order of

Save the Sound

\$50.00

Fifty

40/100

Dollars



ATM

citibank

CITIBANK, N.A. BR. #37
250 BROADWAY, OPPOSITE CITY HALL
NEW YORK, NY 10007

Memo

[Signature]

⑆021000089⑆



For Deposit Only
Fund For The Environment
Save The Sound
Account # 09121539476
People's United Bank

Post Date: 09/20/17
Amount: \$50.00
Check No.: 1136
DIN: 149121539476
FIMP: 0

Account:
Routing & Transit: 21000089
Sequence No.: 0

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1-8
210 37

1167

Date 11/28/2017

Pay to the order of UJA Federation

\$100.00

One Hundred

2/100

Dollars

CITIBANK

CITIBANK, N.A. BR. #37
250 BROADWAY, OPPOSITE CITY HALL
NEW YORK, NY 10007

Memo

[Signature]

⑆021000089⑆

⑆0000010000⑆

[Faint vertical text on the left side of the check, likely a MICR line or similar security feature.]

JPMORGANCHASE BK NA
120817 >074909962<
16175307 0004917
00772508 167 0000000006002803

CR TO NMD
PAYEE ALL
RTS RSVD

Post Date: 12/08/17
Amount: \$100.00
Check No.: 1167
DIN: 149931263369
FIMP: 0

Account: [Redacted]
Routing & Transit: 21000089
Sequence No.: 0

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
217 BROADWAY STE 503
NEW YORK, NY 10007

Date: 12/16/2018

1213

Pay to the order of UJA Federation \$ 50.00

Fifty 74/100 Dollars

CITIBANK, N.A.

Memo: [Signature]

⑆02⑆000089⑆ [REDACTED] ⑆0000005000⑆

Ck Date: 12/19/2018 Ck No: 1213 Amt: \$50.00

KENNETH A. ELAN ESQ.
217 BROADWAY STE 503
NEW YORK, NY 10007

Date: 12/14/18

1217

Pay to the order of Chai Lifeline \$ 50.00

Fifty 74/100 Dollars

CITIBANK, N.A.

Memo: [Signature]

⑆02⑆000089⑆ [REDACTED]

Ck Date: 12/19/2018 Ck No: 1217 Amt: \$50.00

KENNETH A. ELAN ESQ.
217 BROADWAY STE 503
NEW YORK, NY 10007

RECEIVED
DEC 31 2018

Date: 12/14/18

1218

Pay to the order of University of Balto. Federation \$ 100.00

One Hundred 74/100 Dollars

CITIBANK, N.A.

Memo: [Signature]

⑆02⑆000089⑆ [REDACTED]

Ck Date: 01/03/2019 Ck No: 1218 Amt: \$100.00

KENNETH A. ELAN ESQ.
217 BROADWAY STE 503
NEW YORK, NY 10007

Date: 12/21/18

1224

Pay to the order of Shimon Led Sara Binstan ICC \$ 100.00

One Hundred 74/100 Dollars

CITIBANK, N.A.

Memo: [Signature]

⑆02⑆000089⑆ [REDACTED]

Ck Date: 12/27/2018 Ck No: 1224 Amt: \$100.00

KENNETH A ELAN ESQ

Account [REDACTED] Page 5 of 6
Statement Period: Mar 13 - Apr 10, 2019

001/R1/20F000
R

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1219

Date 12/14/18

Pay to the order of Tree of Life \$100.00

One Hundred Dollars

citibank

MEMO

⑆024000089⑆ [REDACTED]

Ck Date: 03/25/2019 Ck No: 1219 Amt: \$100.00

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1325

Date 2/20/2019

Pay to the order of Wilderness Society \$50.00

Fifty Dollars

citibank

MEMO

⑆024000089⑆ [REDACTED]

Ck Date: 03/13/2019 Ck No: 1325 Amt: \$50.00

0-0

1792

EOLR406H 1076 0522 CFM033 07 190411 PAGE 00003 OF 00003

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
217 BROADWAY STE 600
NEW YORK, NY 10007

1337 1322
Date 2/15/2019

Pay to the order of Cycle for Survival \$200.00
Two Hundred 200/100 Dollars

citibank

MEMO: CBS/Ross Riders

100240000894 [REDACTED] 000000000000

Ck Date: 02/19/2019 Ck No: 1322 Amt: \$200.00

KENNETH A. ELAN ESQ.
217 BROADWAY STE 600
NEW YORK, NY 10007

1337 1324
Date 2/18/2019

Pay to the order of Donna Paranthoud \$100.00
One Hundred 100/100 Dollars

citibank

MEMO: [REDACTED]

100240000894 [REDACTED] 000000000000

Ck Date: 02/27/2019 Ck No: 1324 Amt: \$100.00

citibank
KENNETH A ELAN ESQ

CitiBusiness®

Account [REDACTED] Page 3 of 6
Statement Period: May 11 - Jun 12, 2019

001/R1/20F000
R

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # [REDACTED]

B-0

1714

1714

EDLR406H 1076 0522 CFM033 07 150613 PAGE 00002 OF 00003

KENNETH A. ELAN ESQ. 217 BROADWAY STE 003 NEW YORK, NY 10007		1091
Date: 5-31-19		
Pay to the order of <u>Post Wash Community Chest</u> \$1,000.00		
<u>One Thousand</u> + 00/100 Dollars		
citibank		
CITIBANK N.A. OR A/C 260 LOCUST ST. DEPOSIT CENTER HALL NEW YORK, NY 10007		
MICR: [REDACTED]		

Ck Date: 06/07/2019 Ck No: 1091 Amt: \$1000.00

citibank
KENNETH A ELAN ESQ

CitiBusiness®

Account [REDACTED] Page 3 of 6
Statement Period: Sep 13 - Oct 10, 2019

001/R1/20F000
R

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.
Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK NY 10007

Date: 9/4/19 1384

Pay to the order of Scott J. Beigel Memorial Fund \$100.00

One Hundred and 00/100 Dollars

citibank

0123456789

1202100006491 [REDACTED]

Ck Date: 09/23/2019 Ck No: 1384 Amt: \$100.00

0-1

341

341

EOLR406H 1076 0522 CFM033 07 191011 PAGE 00002 OF 00003

KENNETH A ELAN ESQ

Account [REDACTED] Page 3 of 6
Statement Period: Jun 11 - Jul 10, 2020

001/R1/20F000
R

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1492

Date: 6/10/2020

Pay to the order of Siena Club \$100.00

One Hundred x/100 Dollars

citibank

MEMO

10210000890 [REDACTED]

Ck Date: 06/25/2020 Ck No: 1492 Amt: \$100.00

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1495

Date: 6/18/2020

Pay to the order of Plasma Paratub \$100.00

One Hundred x/100 Dollars

citibank

MEMO

10210000890 [REDACTED]

Ck Date: 06/25/2020 Ck No: 1495 Amt: \$100.00

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1503

Date: 7/26/2020

Pay to the order of John A. Rosenbach Foundation \$100.00

One Hundred 4/10 Dollars

citibank

MEMO: [REDACTED]

⑆02⑆000089⑆ [REDACTED]

Ck Date: 07/30/2020 Ck No: 1503 Amt: \$100.00

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1505

Date: 7/14/2020

6512598
42M

Pay to the order of Blasius Foundation \$100.00

One Hundred 4/10 Dollars

citibank

MEMO: [REDACTED]

⑆02⑆000089⑆ [REDACTED]

Ck Date: 07/23/2020 Ck No: 1505 Amt: \$100.00

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1507

Date: 7/16/2020

Pay to the order of Sinatra Club \$50.00

Fifty 4/10 Dollars

citibank

MEMO: [REDACTED]

⑆02⑆000089⑆ [REDACTED]

Ck Date: 08/04/2020 Ck No: 1507 Amt: \$50.00

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1405

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KENNETH A ELAN ESQ

Account [REDACTED] Page 7 of 8
Statement Period: Sep 12 - Oct 13, 2020

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Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # [REDACTED]

KENNETH A. ELAN ESQ. 217 BROADWAY STE 600 NEW YORK, NY 10007		1550
Date <u>10/11/2020</u>		
Pay to the order of <u>Community Maintenance</u>	\$ <u>100.00</u>	
<u>One Hundred</u>	<u>00</u> Dollars	
citibank		
MEMO		
⑆02 100008 94 [REDACTED]		

Ck Date: 10/09/2020 Ck No: 1550 Amt: \$100.00

KENNETH A ELAN ESQ

Account [REDACTED] Page 5 of 8
Statement Period: Oct 14 - Nov 12, 2020

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Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # [REDACTED]

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KENNETH A. ELAN ESQ.
217 BRADWAY STE 603
NEW YORK, NY 10007

10/15/2020

1557

Pay to the order of US Holocaust Museum \$ 50.00

Elly 10/15

CitiBank

MEMO

100210000894

Ck Date: 10/27/2020 Ck No: 1557 Amt: \$50.00

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.

Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1570
Date 11/5/2020

Pay to the order of Theresa A. NET \$50.00

Fifty Dollars

citibank

MEMO

⑆02⑆000089⑆ [REDACTED]

Ck Date: 11/20/2020 Ck No: 1570 Amt: \$50.00

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1575
Date 11/24/2020

Pay to the order of USTA Federation of New York \$56.00

Fifty Six Dollars

citibank

MEMO

⑆02⑆000089⑆ [REDACTED] ⑆0000005600⑆

Ck Date: 11/24/2020 Ck No: 1575 Amt: \$56.00

KENNETH A. ELAN ESQ.

Account [REDACTED] Page 7 of 8
Statement Period: Jan 14 - Feb 10, 2021

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Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.
Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
217 BROADWAY STE 600
NEW YORK, NY 10007

JAN 12 2021 1587

Date 12/10/2020

Pay to the order of V. J. Baltimore \$100.00

One Hundred x/100 Dollars

CITIBANK N.A.

100200000890 [REDACTED]

Ck Date: 01/14/2021 Ck No: 1587 Amt: \$100.00

KENNETH A. ELAN ESQ.
217 BROADWAY STE 600
NEW YORK, NY 10007

1591

Date 12/18/2020

Pay to the order of Post Community Chest \$100.00

One Hundred x/100 Dollars

CITIBANK N.A.

100200000890 [REDACTED]

Ck Date: 01/19/2021 Ck No: 1591 Amt: \$100.00

Citibank
KENNETH A ELAN ESQ

CitiBusiness®

Account [REDACTED]
Statement Period: Dec 11 - Jan 13, 2021

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Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.
Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1537 1594

Date 12/31/2020

Pay to the order of Sienna Club \$ 50.00

F. Elan
citibank

CITIBANK N.A.
MEMO

⑆02⑆000000⑆ [REDACTED]

Ck Date: 01/13/2021 Ck No: 1594 Amt: \$50.00

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.
Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
217 BROADWAY STE 603
NEW YORK, NY 10007

1622

DATE 3/19/2021

Pay to the order of Sierra Club \$100.00

One Hundred 44/100 DOLLARS @

citibank

MEMO

1021000089 [REDACTED]

Ck Date: 03/19/2021 Ck No: 1622 Amt: \$100.00

Account [REDACTED]
Statement Period: May 13 - Jun 10, 2021

CitiBusiness®

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Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.
Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
14 VANDERVENTER AVE STE 115
PORT WASHINGTON, NY 11050

1723

Date 6/8/2021

Pay to the order of Camp Simcha \$100.00

One Hundred

citibank

MEMO

10210000891 [REDACTED]

Ck Date: 06/09/2021 Ck No: 1723 Amt: \$100.00

KENNETH A. ELAN ESQ.
14 VANDERVENTER AVE STE 115
PORT WASHINGTON, NY 11050

1724

Date 6/8/2021

Pay to the order of Community Chest of Port Wash \$10.00

for

citibank

MEMO

10210000891 [REDACTED]

Ck Date: 06/10/2021 Ck No: 1724 Amt: \$10.00

Account [REDACTED] Page 7 of 8
Statement Period: Sep 14 - Oct 13, 2021

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Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.
Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
14 VANDERVENTER AVE STE 116
PORT WASHINGTON, NY 11050

Date 9/27/2021 1786

Pay to the order of WNET T. Harten \$ 100.00

One Hundred ☒ / ☐ / ☐ Dollars

Citibank

MEMO [Signature]

⑆02⑆000004⑆ [REDACTED]

Ck Date: 10/12/2021 Ck No: 1786 Amt: \$100.00

KENNETH A. ELAN ESQ.

Account [REDACTED]
Statement Period: Oct 14 - Nov 10, 2021

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Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.
Check images for account # [REDACTED]

BROT
KENNETH A. ELAN ESQ. 36 = DONATION 1788
14 VANDERVENTER AVE STE 115 36 = CANDLES Date 10/1/2021
PORT WASHINGTON, NY 11050

Pay to the order of Temple Bethel Brotherhood \$72.00
Seventy Two x/12 Dollars

citibank
CITIBANK N.A.
Memo
⑆02⑆000089⑆ [REDACTED]

Ck Date: 10/18/2021 Ck No: 1788 Amt: \$72.00

KENNETH A. ELAN ESQ. 1798
14 VANDERVENTER AVE STE 115
PORT WASHINGTON, NY 11050

Date 10/20/21

Pay to the order of Planned Parenthood \$150.00
One Hundred Fifty x/12 Dollars

citibank
CITIBANK N.A.
Memo
⑆02⑆000089⑆ [REDACTED]

Ck Date: 10/27/2021 Ck No: 1798 Amt: \$150.00

Note: Imaged checks can be used as evidence of payment. Imaged checks appear in numeric order. Non-numbered checks will appear first. Non-check items will appear last.
Check images for account # [REDACTED]

KENNETH A. ELAN ESQ.
14 VANDERVENTER AVE STE 115
PORT WASHINGTON, NY 11060

11/30/2021 1814

Pay to the order of Friends of New York Public Library \$50.00

Fifty Dollars

citibank

Memo

⑆02⑆000089⑆ [REDACTED]

Ck Date: 11/30/2021 Ck No: 1814 Amt: \$50.00

KENNETH A. ELAN ESQ.
14 VANDERVENTER AVE STE 115
PORT WASHINGTON, NY 11060

12/07/2021 1818

Pay to the order of Contribution to Dave Hargrave's Honor \$50.00

Fifty Dollars

citibank

Memo

⑆02⑆000089⑆ [REDACTED]

Ck Date: 12/07/2021 Ck No: 1818 Amt: \$50.00